

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

JESSIE MEDLIN, PRESIDENT 2002 PRESIDING

NOVEMBER 6, 2002

A. CALL TO ORDER

The November 6, 2002, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie Medlin, Board President.

Chief Deputy Charlie Brown of the DeSoto County Sheriff’s Department was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

Supervisor Jessie Medlin-----District 1
Supervisor Eugene C. Thach-----District 2
Supervisor Gerald Clifton-----District 3
Supervisor John Caldwell-----District 4
Supervisor Tommy Lewis-----District 5
W. E. Sluggo Davis-----Chancery Clerk
Sheriff James Albert Riley-----Sheriff
David Armstrong-----County Administrator
Bobby Chamberlin-----Board Attorney

B. INVOCATION

Supervisor Eugene Thach presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. PLANNING COMMISSION

The Planning Commission brought several items before the Board of Supervisors as evidenced by the portion of the minutes submitted by the Planning Commission. ****See Exhibit D****

E. OLD BUSINESS

1. Lease Agreement on Central Maintenance Equipment

Board Attorney Bobby Chamberlin said he had talked with the leasing company on Monday, November 4, 2002, and faxed the proposals required in the lease agreement. Bobby Chamberlin said he recommends approval of the agreement on the terms, but the legal aspects need to be cleared.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Board President to sign the contract contingent upon the Board Attorney ‘s approval. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	ABSENT

ITEM E.1, CONTINUED,

Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

2. Requested Assistance from Days Water Association

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to carry this item over until the next Board meeting on November 18, 2002. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	ABSENT
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

****See Exhibit E.2****

3. Report from Committee to Inspect Morning Star & Harper Roads

Road Manager Russell Dorris said Morning Star road needs to have DBST before the winter, but it may have to wait. The road was left off the official road map and road register by mistake, but has been maintained for years by the County.

Mississippi Code Annotated, Section 65-7-4, states that on or before July 1, 2000, the Board of Supervisors of each County shall prepare and adopt an official map designating and delineating all public roads on the County road system. Changes to the County road system shall be recorded on this map as soon as is reasonably possible. All subsequent proceedings and changes to the County road system shall be recorded in the County road system register as soon as is reasonably possible. The Board of Supervisors recognizes the failure to list an existing public road on the statutory road registry does not, in and of itself, amount to abandonment of a public road, and with regard to a public road that has not been abandoned, but has been inadvertently omitted from the official map and register, the County should add the road to the map and register before the County works the road. Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to add Morning Star Road to the County road register and to make the signed affidavits concerning the road a part of the Board minutes. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	ABSENT
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

****See Exhibit E.3****

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to carry over Harper Road until the November 18, 2002 Board meeting. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	ABSENT
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

ITEM E, CONTINUED,

4. Authority to Issue Check to Tina Hill – Tax Collector

Board Attorney Bobby Chamberlin said due to the lack of a contract with Tina Hill, he recommends holding this item over. Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to hold this item over based on the recommendation of the Board Attorney. The motion passed by a unanimous vote.

F. CONSENT AGENDA

1. Sheriff's Employee Report

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to acknowledge receipt of the Sheriff's Department Employee Report for the month of October 2002. The report is attached and made a part of the minutes in Exhibit F.1. The motion passed by a unanimous vote. ****See Exhibit F.1****

2. Jail Inspection Report

The Board does hereby find that, pursuant to Section 19-5-1 of the Mississippi Code Annotated, that periodic examinations into the state and condition of the DeSoto County Jail in regards to its safety, sufficiency and accommodation of the prisoners is required. Pursuant to Section 19-5-1, the Board of Supervisors, or a competent person authorized by the Board of Supervisors, shall examine the jail for said compliance.

The DeSoto County Board of Supervisors has a policy of attempting to inspect the DeSoto County Jail on a monthly basis and a requirement that the DeSoto County Jail be inspected as often as is mandated by Mississippi statute, State and/or Federal law. By direction of the DeSoto County Board of Supervisors, the following persons were directed, pursuant to Section 19-5-1, to perform the required examination into the state and condition of the jail and to report back to the DeSoto County Board of Supervisors:

Supervisor Jessie Medlin
Supervisor John Caldwell

The DeSoto County Board of Supervisors does hereby find that the above named committee has reported back to the DeSoto County Board of Supervisors. That they have examined the DeSoto County Jail regarding its state and condition in regard to its safety, sufficiency and accommodation of the prisoners, and does find the jail to be in compliance and requiring no action at this time.

The Board of Supervisors discussed the inspection of the Jail on October 7TH, 2002. Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the observed condition of the jail and to state there was no overcrowding of the Jail, and do find the Jail to be in compliance and requiring no action at this time. The motion passed by a unanimous vote.

3. Approval for Use of Courthouse & Administration Building for Hernando Open House on November 17, 2002, 12 to 5 p.m.

Supervisor Tommy Lewis made the motion and Supervisor John Caldwell seconded the motion to approve the use of the Courthouse and Administration Building by the Hernando Chamber of Commerce for the Hernando Open House to be held on November 17, 2002, from 12 to 5 p.m. The motion passed by a unanimous vote.

ITEM F, CONTINUED,

4. Comptroller – Joyce Riales – Late Bills – Travel Expense

Supervisor Tommy Lewis made the motion and Supervisor John Caldwell seconded the motion to approve and authorize the payment of the late bills received from County personnel for travel expenses incurred for official County business. The motion passed by a unanimous vote. ****See Exhibit F.4****

5. Approval of Re-appointment of Arson Investigator

County Administrator David Armstrong said the Mississippi Department of Insurance, Division of Fire Services Development, has requested the Board of Supervisors to appoint the County Arson Investigator and enter this appointment on the Board minutes. Mr. Armstrong said a form has been sent that requires the signatures of the Sheriff, Fire Coordinator and Board President on this appointment. Mr. Armstrong said Sheriff James Riley and Fire Coordinator Bobby Storey have signed for the appointment of Michael L. Hancock as the County’s Arson Investigator.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to approve the Board President to sign the form appointing Michael L. Hancock as the County’s Arson Investigator, and to make it a part of the Boards minutes. The motion passed by a unanimous vote. ****See Exhibit F.5****

6. County Engineers Monthly Report

County Engineer Andy Swims appeared before the Board of Supervisors to present the monthly engineers report.

Supervisor Jessie Medlin asked about the drainage problem in Olive Branch. Andy Swims said that Steve Sutton is in the City of Olive Branch and that he claims he was not getting any help from the City. Andy Swims said he talked with Steve Bigelow, the engineer for the City of Olive Branch, about Mr. Sutton’s call.

Supervisor Tommy Lewis asked if there was any resolve on the other drainage issues. Andy Swims said, on the Barbara Wilson problem, that he had talked with the developer and Merritt Powell, Director of the Planning Commission, had also spoken with the developer since this subdivision is still under development. Andy Swims said that on the west side of Getwell there was a vacant lot next to Barbara Wilson that has sink holes. Supervisor Lewis asked about the others. Andy Swims said that Carolyn Pirani is in Bridgetown and that different people from the County have gone and looked at this area. Andy Swims said her property is collecting water from other areas and this needs to have a swell installed.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve the County Engineer’s Report and make it a part of the Board minutes. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	NO

****See Exhibit F.6****

CONTINUED,

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to recess until 1:10 p.m. The motion passed by a unanimous vote.

G. NEW BUSINESS

1. Regional Utility Authority Financing Plan

Bill Austin, DCRUA Executive Director, Tony Nowak, DCRUA Attorney, B. J. Page, Chairman of the DCRUA, Jim Hust, Engineer with EAI/WEI and Mayor of Southaven, Greg Davis, appeared before the Board of Supervisors to discuss the Resolution for establishing the waste water system development and capacity availability assessments.

County Administrator David Armstrong said the City of Olive Branch has requested for Demery Grubbs, County Financial Consultant, to meet with them and discuss the financing plan. All of the Mayors and the DCRUA have agreed to the funding strategy set out in this plan. The Mayors will present the agreements to their Boards this week.

Mayor Davis said that after a couple of meetings with the Mayors they have an agreement that all are satisfied with for the Countywide sewer project. Mayor Davis said he had spoken with Horn Lake Mayor Thomas and they are both willing to sign the Resolution for User Fees. Mayor Davis said they were adamant that no one who is being served by the Horn Lake Creek Basin would incur a fee for the sewer system, yet they need a system and to put the most users possible on it. Mayor Davis said they understand that this is the only way the DCRUA can build the waste water system.

Supervisor Jessie Medlin said he had attended the city meetings and they had not unanimously passed the resolution for the funding mechanism. Supervisor Eugene Thach said he had not attended any of the meetings, but wanted Mayor Davis to know that he is not in favor of any tax money from the County being used for the sewer system. Mayor Davis said the legislation creating the DCRUA states that taxes will not be used for the sewer system.

Mayor Davis said, according to the funding requirements, the economic development fee will be \$700 for any home built outside of the Horn Lake Creek Basin, and for any home built inside the district there would be a \$200 fee charged. Mayor Davis said the people within the district receive an economic impact from the sewer system. Mayor Davis said houses built in the County would have the \$700 fee included in the purchase price. This would allow for the economic development for the County.

A monthly fee of \$10 to \$12 would be charged to the users of the sewer system. The understanding is to begin to collect the \$700 fee now, but not have the monthly fee until the sewer system is in service. Mayor Davis said the monthly fee is less than what homeowners are being charged now. Also many residents would be saving an increase now except for the sewer system. Mayor Davis said he was present today to be ensured by the Board that no one in the Horn Lake Creek Basin would be effected by the sewer system.

Bill Austin said that at the Council of Governments meeting there was a unanimous recommendation to use the \$700 connector fee and the monthly fee range of \$10 to \$12. The DCRUA had a meeting to draw up the resolution to present to the Board of Supervisors for the Board's approval. Bill Austin said the Village of Memphis and the City of Hernando have approved the User Fee Resolution, and the Resolution today is a mirror image pertaining to the duties and money. The name of the entity is different, and there is one contingency in all of the Resolutions that all municipalities sign likewise documents. Bill Austin said the application has to be at DEQ on Monday, November

ITEM G.1, CONTINUED,

11, 2002, for the SRF loan. Bill Austin said that if the DCRUA signed and the Board did not sign, then the loan would not go through. This is a stopgap measure to be able to apply for the loan.

Supervisor Thach said it is his understanding that if the Cities sign the User Fee Agreements the County would not be involved in the loan. Bill Austin said that is correct.

Supervisor Medlin said that once the Cities sign the user fee agreements the County would be removed from the loan agreement. Mayor Davis said the Cities wanted the fee structure worked out before signing and now that this is done they are ready to put the pipes in the ground.

Bill Austin said the math and political matters do not necessarily work out, unless we get all the decision makers in a room to do the decision making and come up with a resolution that all are in agreement with. There may have to be some little adjustments made.

Supervisor Thach said that there are no monthly fees involved to the homeowners to pay before the system is completed. Bill Austin said there are no user fees at this time until the sewer is in place. Bill Austin said it has taken 24 hours for this document to be voted on by the DCRUA and drafted to be presented to the Cities last night, and it is now before the Board of Supervisors for their approval.

Supervisor Medlin said that all of the Board of Supervisors couldn't sit in on these meetings legally, but he was there and that a lot of progress was made by getting the Cities and everyone involved together to make this happen. Supervisor Tommy Lewis said he was aware that the \$700 would not be popular, but DEQ would close down the County's development if this sewer system is not done. Supervisor Jessie Medlin said the people of the County would benefit from the growth of the County's business development, which could not be done without the development of the sewer system.

Mayor Davis said the Cities' concern is that this pass with these stated fees. Bill Austin said that any changes that would be made would have to go back to the Cities for their approval. Supervisor Caldwell said this month is the deadline for everything to happen in January 2003. Supervisors Caldwell and Clifton said they would like to have a 5/0 vote by the Board. Supervisor Jessie Medlin said he needs to look at this Resolution before voting since, in the beginning, we were looking at developers to pay for the system and now the homeowners have to pay. Supervisor Thach also said the developers would pass the fee down to the homeowners. Merritt Powell said that the Planning Commission has 15% to 20% of the building permits issued to individual homeowners.

Mayor Davis said that the two Cities to have the initial impact are Olive Branch and Hernando. The City of Olive Branch will pass off \$3 million of debt and that they are on the verge of a DEQ shutdown in their development because of the need for the sewer system. Mayor Davis said the City of Southaven would receive benefits from the sewer system for their developments. Mayor Davis said the monthly fee would pay for the operation and maintenance of the sewer system, but the \$700 fee would go toward the reduction of the debt for the construction of the facility. Bill Austin said that we all came out of the Council of Governments meeting with the understanding that no area of the County would be cut out of collecting the fee, and that if the fee was only \$500 monthly collections would have to start in January 2003, for the \$10 or \$12, without the system being in use.

ITEM G.1, CONTINUED,

Supervisor Jessie Medlin said he is not against building the sewer system, because the County is at capacity now. But there will be County people paying the \$700 fee and they would be building and maintaining their own sewer system for many years to come.

Bill Austin said that the DCRUA wants to defer payment of the \$2.5 million back to the County until they are in operation and to pay the rate of interest that the County pays.

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to approve the Resolution establishing the proposed waste water system development and capacity availability assessments, subject to the Board's lawful authority to do so, and to authorize the Chamberlin/Nowak Law Firm to handle it. The motion passed by a vote as follows:

Supervisor Jessie Medlin	NO
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

Supervisor Medlin said his reason for voting no was because he wanted to work out a cheaper fee.

****See Exhibit G.1****

2. NRCS Projects

County Road Manager Russell Dorris presented three applications for road projects he wants to send to the Natural Resources Conservation Service, which would be a 75% NRCS funds and 25% County funds. Russell Dorris said the Board President has to sign the applications. Russell Dorris said that NRCS could only do the project if the County roads are in jeopardy.

a. Hillsdale Drive Application

Russell Dorris said the problem on Hillsdale Drive is severe streambank erosion and the streambank needs to be stabilized to protect the County road Hillsdale Drive. The total cost would be \$12,000, with NRCS 75% being \$9,000 and the County's 25% being \$3,000.

b. Waverly Drive Application

Russell Dorris said that Kentwood Park, which is a public park, is located on Waverly Drive and there is severe streambank erosion in this area that requires stabilization to the streambank to protect the County road Waverly Drive. The total cost would be \$60,000, with NRCS 75% being \$45,000 and the County's 25% being \$15,000.

c. Debbie Drive Application

Russell Dorris said the bank erosion in this area requires stabilization to the streambank that is causing endangerment to the County roads of Debbie Drive and Donna Drive. The total cost would be \$30,000, with NRCS 75% being \$22,500 and the County's 25% being \$7,500.

Board Attorney Bobby Chamberlin said as long as the documented application covers the road and when reviewed it shows the endangerment to the County road, the Board could submit the applications.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the

ITEM G.2, CONTINUED,

motion to approve the Board President to sign the NCRS applications for the above mentioned roads as described, subject to the Board's lawful authority to do so. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	NO

Supervisor Jessie Medlin asked if it would be necessary to get easements to do this work. Russell Dorris said these applications let the NCRS set aside money to do these projects. Supervisor Medlin said the County funds would be applied to the road sections of the roads. Supervisor Medlin said he recommended to put in a box culvert on Debbie Drive.

Russell Dorris said that when State Aid looks at roads for bridges they don't have numbers to substantiate stabilization. ****See Exhibit G.2****

3. Letter of Non-payment from Sub-Contractor Advantage Locks against Pryor & Frazier

County Administrator David Armstrong said the County has received a letter from Advantage Safe & Lock regarding a lien against Pryor & Frazier Construction on the jail renovation. Board Attorney Bobby Chamberlin said the County has the money.

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to hold this item over. The motion passed by a unanimous vote.

David Armstrong said he had received information that Pryor & Frazier has had a name change. ****See Exhibit G.3****

4. Approval of Audit Contract

Supervisor Gerald Clifton made the motion and Supervisor Tommy Lewis seconded the motion to authorize the Board President to sign the contract with Williams, Pitts, & Beard PLLC for audit services for the County for the 2001-2002, 2002-2003 and 2003-2004 fiscal years. The motion passed by unanimous vote. ****See Exhibit G.4****

5. Request for Resolution to Adjust Salary of County Court Judge

County Administrator David Armstrong said the County Court Judge has requested for the Board to do a Resolution to adjust the salary for the position of the County Court Judge for DeSoto County. Board Attorney Bobby Chamberlin said the Board can't authorize the salary increase for the County Court Judge, it has to be done by the Legislature. Supervisor Tommy Lewis asked if it was the same way in other Counties. Supervisor Eugene Thach said the Board should add this request to the Legislative Wish List.

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to approve a Resolution to adjust the salary of the County Court Judge, and to add it to the County's Legislative Wish List. The motion passed by a unanimous vote. ****See Exhibit G.5****

ITEM G, CONTINUED,

6. Approval of Trans Union Contract – Credit Check & Collections

County Administrator David Armstrong said the Sheriff's Department has requested approval to contract with Trans Union for the capability to do credit checks and collections. David Armstrong said the Board Attorney had looked over the contract and made his recommendations for changes to the contract. The cost to register with Trans Union would be \$120 with a monthly fee of \$20 per month. David Armstrong said he could see the potential for this service to be used at EMS and Justice Court. Supervisor John Caldwell asked if this contract would affect other contracts the County has for collections. David Armstrong said that Justice Court uses Franklin Collections along with EMS at this time.

Supervisor Gerald Clifton made the motion and Supervisor Tommy Lewis seconded the motion to approve the Contract with Trans Union for the Sheriff's Department with the recommended changes by the Board Attorney. The motion passed by a vote as follows:

Supervisor Jessie Medlin	NO
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

****See Exhibit G.6****

H. EXECUTIVE SESSION

The executive session portions of these minutes are recorded under the portion of the minutes called "Executive Session".

I. OTHER ISSUES

1. Central Maintenance Personnel

Road Manager Russell Dorris addressed the Board of Supervisors requesting permission to post the position for a sign helper at Central Maintenance. Russell Dorris said it takes time to put out signs in the County. They have been using a trustee in this position, but every time we get a trustee trained, they leave and we have to train someone again.

The Board suggested for the Road Manager to check with Bobbie Oliver at the Employment office to see if the work force investment program could be utilized for this position to get help at Central Maintenance. No motions were made on this item.

2. Grants

Supervisor Tommy Lewis said he had asked the Grant Administrator to check to see if any grants were available for Genealogy and to upgrade old cemeteries.

Supervisor Jessie Medlin said there is a law on the books that state the County can take over if the cemetery is not being maintained and it would become a County cemetery.

Supervisor Lewis said there may be Federal money available for old cemeteries. Supervisor Medlin said DeSoto County has several old cemeteries.

Supervisor Eugene Thach said Bill Watts wants the County to give the County Genealogy \$4,000 to do microfiche on records of the County. No motions were made on this item.

ITEM I, CONTINUED,

3. Holidays

County Administrator David Armstrong said the Governor has give notification of Monday, November 11, 2002 as a holiday in observance of Armistice or Veterans Day. The Governor's notification for the Thanksgiving holiday observance is scheduled for Thursday and Friday, November 28 & 29, 2002.

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded to motion to approve the observance of the holidays for the County in accordance with whatever the State observes for the holidays, but to include Friday as optional for Thanksgiving. The motion passed by a unanimous vote. ****See Exhibit I.3****

4. Continental Engineering Contract

County Engineer Andy Swims appeared before the Board of Supervisors with the Continental Engineering Contract for the intersection improvement study on Church Road and Tulane intersection to be paid for with MPO funds. Andy Swims said the Board President needs to sign the contract.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the Board President's signing the Continental Engineering Contract for the intersection improvement study on Church Road and Tulane intersection, to be paid for with MPO funds. The motion passed by a unanimous vote. ****See Exhibit I.4****

5. Press Conference – MEMA

T. H. Walker, Director of Emergency Management, appeared before the Board of Supervisors to advise them of a press conference to be held on Thursday, November 7, 2002 at 11:00 a.m. in the Board of Supervisors room in the Administration Building. Mr. Walker said that MEMA officials along with the DeSoto County elected officials, the DeSoto County Emergency Management staff and the Mayors of Horn Lake, Southaven, Olive Branch and Hernando would all be present to accept the Department of Justice FY99 Federal Grant of \$100,048 for the Regional Response Team in DeSoto County. Mr. Walker said this grant would be used for the Domestic Preparedness Strategic Plan to purchase specialized first responder equipment. Mr. Walker said releases would be sent to all the newspapers regarding the award of this grant to DeSoto County.

6. Veterans' Memorial Ceremony at the Courthouse

Supervisor Tommy Lewis said the Veterans requested to use the Courthouse lawn on Saturday, November 9, 2002 at 2 p.m. for the memorial service for Veterans.

Supervisor Tommy Lewis made the motion and Supervisor John Caldwell seconded the motion to approve the use of the Courthouse lawn for the Veterans Memorial Ceremony on Saturday, November 9, 2002 at 2 p.m. The motion passed by a unanimous vote.

7. Central Maintenance – Salary

Supervisor Jessie Medlin said that there was an error made on the recent payroll checks at Central Maintenance and the employees had to wait until the next pay period to receive pay. Supervisor Medlin said this causes problems if an employee doesn't have

their 40 hours in or if they have overtime to be calculated. County Administrator David Armstrong said he would meet with the Road Manager to discuss these problems. Supervisor Medlin asked if they could be paid every other Friday instead of the 10th and the 25th. Supervisor John Caldwell asked what about the balance of the County

ITEM I.7, CONTINUED,

employees. Supervisor Medlin suggested the County Administrator and Vickie Richmann, Personnel Director, to meet with Road Manager Russell Dorris and discuss the salary payments of the employees. Russell Dorris said the cut off time process causes the problem concerning the 40 hour work weeks. Supervisor Tommy Lewis asked if it would cost more money to pay the employees every other Friday. Russell Dorris said no, it was just more administrative time. Supervisor Medlin said nothing should be done until they all discuss this situation.

8. Langston Road

Andy Swims said that he and Russell Dorris had been to look at the problems on Langston Road regarding flooding. Andy Swims said there was water still up under the house trailer. The pipes that are under the road are adequate, but they need to be cleaned out down stream so the water can run through. Andy Swims said there did not seem to be anything the County could do on this flooding problem. No motions were made on this item.

9. Consent Agenda Items

Board Attorney Bobby Chamberlin advised the Board of Supervisors that any item that was listed under the Consent Agenda could be set aside. Supervisor John Caldwell said that by Friday before the Board meeting, they could advise which items needed to be included in the Consent Agenda. County Administrator David Armstrong said his office could call the Board members with a list of items for the Consent Agenda for their review. No motions were made on this item.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to recess the meeting until Monday, November 18, 2002, at 9:00 am. The motion passed by a unanimous vote.

THIS the 6th day of November 2002, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Jessie Medlin, President
DeSoto County Board of Supervisors